

Code	DVP
Company name	Dinh Vu Port Investment & Development Joint Stock Company
Date	12/17/2024
Subject	BOD resolution dated December 16, 2024

Content:

On December 16, 2024, Dinh Vu Port Investment & Development Joint Stock Company issued the Board resolution regarding the approval of contract signing in 2025 between the Company and related parties – Hai Phong Port Joint Stock Company and SITC – Dinh Vu Logistics Company Limited.